

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 11, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

A00	COUNTY	\$ 98,037.97
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 330.00
B01	DOG & KENNEL	\$ 14.30
J01	REAL ESTATE ASSESSMENT	\$ 1,268.18
K60	EMERGENCY MANAGEMENT	\$ 524.68
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,967.95
M60	FELONY DELINQ CUSTODY & CARE	\$ 598.32
H01	JOB & FAMILY SERVICES	\$ 17,572.39
S50	CHILDRENS SERVICES	\$ 7,536.25
K01	AUTO & GAS	\$120,517.01
P340	SEWER & WATER DISTRICT FUND	\$ 518.37
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,281.00
D20	CHIP HOME 2012	\$ 45,200.11
D30	CHIP CDBG	\$ 15,804.50
C79	INTENSIVE PROBATION PROGRAM	\$ 239.16
C43	COMMON PLEAS MEDIATION FEES	\$ 800.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 14,612.16
	TOTAL	\$326,822.35

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Intensive Probation) funds in the amount of \$7,183.17. Into C79-1 (Salaries) the amount of \$3,187.20, into C79-7 (Travel & Training) the amount of \$2,407.22 and into C79-9 (Drug Testing) the amount of \$1,588.75. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T52 (408) funds in the amount of \$36,000.00 into T52-5 (Contract Services). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER OF RE- APPOINTMENT OF RAY SININGER TO OVRDC LOAN REVIEW COMMITTEE

Motion moved by Mr. Gray to re-appoint Ray Sininger, Banking Center Manager, Fifth Third Bank, 4899 St. Rt. 125, Georgetown, Ohio 45121, to service as the Brown County representative on the OVRDC Loan Review Committee in the private financial institution category, responsible for the review, recommendation and approval of loans through the Revolving Loan Fund for disposition by the Ohio Valley Regional Development Commission (OVRDC). The re-appointment will be effective for a three year term beginning January 2014 to December 31, 2017, pursuant to Section 3.03 of the OVRDC By-Laws.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

June 11, 2014

IN THE MATTER OF PERSONNEL – VOLUNTEER APPOINTMENT – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Clark Gray, Brown County Clerk of Courts, to appoint Sarah Resing on a volunteer basis to serve in the Brown County Clerk of Courts Office beginning June 2, 2014. (See complete Volunteer Appointment on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER TO AMEND PERSONNEL POLICY – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to amend the sick leave policies for Brown County Job & Family Services. The agency will adopt a two tiered system for sick leave usage. (See complete amendment on file). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER OF RESOLUTION – SUPPORT OF THE CORRIDOR HERITAGE TOURISM INITIATIVE

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

Resolution 06112014

Support of the Corridor Heritage Tourism Initiative

Whereas, Economic Development is essential to the growth and future of Southern Ohio, and

Whereas, the Ohio Valley Regional Development Commission, the Ohio Valley RC&D Council, and the County Boards of Commissioners in Southern Ohio are committed to promoting Economic Development within the Southern Ohio region, and

Whereas, among the most recognized resources for providing effective economic growth in Southern Ohio include the Culture, History, Beauty and Natural Resources available across Southern Ohio, and

Whereas, when Heritage and Eco-Tourism has successfully promoted the History, Culture, and Natural Beauty of a region, it has shown to be an efficient Economic Development tool and an effective vehicle for promoting private sector employment and improving economic health of a region, and

Whereas, a previous study indicated substantial benefits to Southern Ohio by organizing and promoting Southern Ohio as a tourist "Destination" through the Appalachian Corridor Project.

Now, Therefore, be it Resolved that the Brown County Board of Commissioners offers its support for the concept of the "Corridor" Heritage Tourism Project, and

Be it Further Resolved that the Brown County Board of Commissioners offers its assistance and support for the initiation of organizational and financial support for the Project, working with OVRDC, OVRC&D, other appropriate groups and organizations in Southern Ohio, the State of Ohio, and Federal funding sources, and

Finally, be it Further Resolved, the Brown County Board of Commissioners authorizes the OVRDC and OVRC&D Council to undertake funding initiatives, understanding that project initiatives may at some point compete with local projects for available funds.

Adopted 11th day of June, 2014.
Brown County Board of Commissioners

IN THE MATTER OF RESOLUTION – ACCEPTING A SUBDIVISION ROAD – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

County Commissioners Office
Brown County, Ohio
June 11, 2014

NO. 06112014-2

IN THE MATTER OF ACCEPTING A SUBDIVISION ROAD PURSUANT TO THE OHIO REVISED CODE - SECTION 711

(Continued on next page)

June 11, 2014

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 11th of June, 2014.

Commissioner Gray moved the adoption of the following

RESOLUTION

WHEREAS, this day, this cause came to be heard on the acceptance of the construction of Kyle Lane,

WHEREAS, Brown County has adopted subdivision regulations pursuant to Chapter 711 of the Ohio Revised Code to promote the general health, safety, and welfare of Brown County,

WHEREAS, the developer of Grant's Landing Subdivision, Sections One, Two, and Four has caused the street in said subdivision to be constructed in accordance with the subdivision regulations,

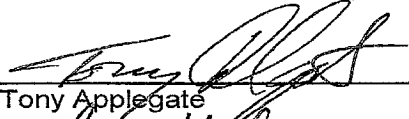
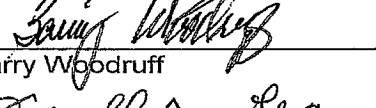
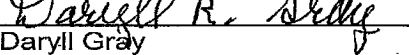
WHEREAS, the Brown County Engineer has inspected and approved the construction of said street,

THEREFORE, BE IT RESOLVED that the Board of Brown County Commissioners does hereby accept Kyle Lane, assign it the road number T-626, and assign it to the Pike Township Highway System.

Commissioner Applegate seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
11th day of
June, 2014

BOARD OF COUNTY COMMISSIONERS
BROWN COUNTY, OHIO

	<u>6/11/14</u>
Tony Applegate	
	<u>6/11/14</u>
Barry Woodruff	
	<u>6/11/14</u>
Daryll Gray	

IN THE MATTER OF RESOLUTION – LEASE OF WORKSHOP TO GROW INC

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

RESOLUTION NO. 06112014-3

LEASE OF WORKSHOP TO GROW INC.
R.C. 307.09 & 307.10

The Board of County Commissioners of Brown County, Ohio, met on the 11th day of June, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

The following resolution was presented by Mr. Applegate who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Board finds Grow Inc. is recognized as a 501(c)(3) non-profit corporation by the Internal Revenue Service;

(Continued on next page)

June 11, 2014

WHEREAS, the Board finds the Brown County Board of Developmental Disabilities has previously entered into a provider services agreement with Grow Inc. to provide workshop/habilitation services to citizens who have developmental disabilities;

WHEREAS, the Board finds that Grow Inc. has been using the property described as 9116 Hamer Road ("the Workshop") in furtherance of its provider services agreement with the Brown County Board Board of Developmental Disabilities;

WHEREAS, the Board finds the Brown County Board of Developmental Disabilities has vacated the Workshop and relocated its office at the Brown County Fairgrounds;

WHEREAS, the Board finds the Workshop is not currently needed for public use;

WHEREAS, the Board finds the Workshop can only be used to provide services for developmentally disabled persons in accordance with the Board's agreement with the State of Ohio Department of Developmental Disabilities;

WHEREAS, the Board finds that Grow Inc. desires to continue using the Workshop to provide services to developmentally disabled persons;

WHEREAS, the Board finds the continued use by Grow Inc. would be consistent with the Board's agreement with the State of Ohio Department of Developmental Disabilities;

WHEREAS, the terms and conditions of Grow Inc.'s continued use of the Workshop has been set forth in the Lease Agreement, attached hereto and fully incorporated herein;

WHEREAS, the Board finds the terms and conditions of the Lease Agreement to be fair and equitable, and further, to be in the best interest the citizens with developmental disabilities being served by Grow Inc.;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the Lease Agreement with Grow Inc.;

IN THE MATTER OF LEASE AGREEMENT – GROW INC

Motion moved by Mr. Gray to enter into a Lease Agreement with Grow Inc. 9116 Hamer Rd., Georgetown, Ohio, permanent parcel #33-059700.0100 for a term of one year from May 1, 2014 until June 30, 2015 in the amount of \$2,500.00 per month, due and payable in advance on the first day of each quarter, the first payment due on July 1, 2014. (See complete lease agreement in file). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER TO ADOPT THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN - BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Economic Development, to adopt the Anti-displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974 to provide for one-for-one replacement units and relocation assistance. (See complete plan on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER TO ADOPT CITIZEN PARTICIPATION PLAN – BROWN COUNTY ECONOMIC DEVELOPMENT

(Continued on next page)

June 11, 2014

Motion moved by Mr. Gray to adopt the Citizen Participation Plan. The Commissioners will hold a general Public Hearing to cover all grants for which the County of Brown may be eligible to apply. Grant specific Public Hearings will be held prior to finalizing and grant application. (See complete plan on file). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

IN THE MATTER OF RESOLUTION – AUTHORIZING THE SUBMITTAL OF THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY ALLOCATION APPLICATION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff., yea

Brown County Resolution Number 06112014-4

Authorizing the submittal of the FY 2014 Community Development Block Grant (CDBG) Community Allocation application.

Whereas, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the FY 2014 Community Allocation Program; and

Whereas, the County of Brown, Ohio, may be eligible to receive up to \$109,000.00 in CDBG Allocation Program funding, provided the county meets all applicable requirements; and

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under the FY 2014 CDBG Community Allocation Program; and

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file an FY 2014 Community Development Allocation Program application with the State of Ohio, Development Services Agency, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Program will require compliance with all program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency by June 20th, 2014 it shall become effective immediately upon its passage.

Commissioner Tony Applegate left the meeting at 10:00 a.m. for the remainder of the day.

IN THE MATTER OF BID OPENING – HOME SEWAGE TREATMENT SYSTEM – BROWN COUNTY ECONOMIC DEVELOPMENT

The Bid Opening for the Home Sewage Treatment System for property owner by White at Hillcrest Rd. was held this day at 11:00 a.m. No bids were received.

6/10/14

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Joe Horton, resident of Sterling Township, to discuss operation of various county offices.

6/11/14

The Commissioners met with Tammie Keller, Development Disabilities, to discuss operation of DD.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Jill Hall, Auditor and Connie Patrick, Treasurer, to discuss various issues of the county.

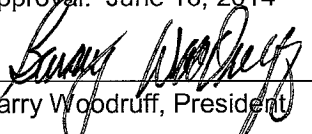
Commissioner Barry Woodruff and Commissioner Daryll Gray met with Joni Dotson, Court Administrator, to discuss various issues of the county.

June 11, 2014

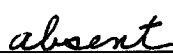
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 11, 2014.
Second: Mr. Woodruff.

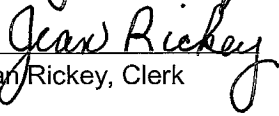
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: June 16, 2014


Barry Woodruff, President


Darryl Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

June 11, 2014